



2/12/2021 LAA Board Meeting Minutes

Meeting commenced at: 4:05 PM

In attendance were: Tim Kirwan, Biff Atwater, Mike McCluskey, Diane Ray, Bill Gray, Carolyn Gray, Christine Carrigan

Minutes of Dec 15, 2020 board meeting reviewed: Bill moved to accept, Biff seconded – minutes approved.

Treasurer's report:

as of February 1, 2021	
Members based on Cal year	15
Checking	\$1,286.14
Savings	\$3,714.71
Total	<u>\$5,000.85</u>
Items of note:	
We have received \$100 from Hartford.	
\$200 from Canton and paid Canton	
\$250 for the Bicentennial.	

OLD BUSINESS:

- Next Steps of Mitigation Grant were discussed – caution was raised about sites that involved state roads or were connected to state roads – it was suggested MDOT be consulted for these projects.
- Supporting individual landowners in watershed mitigation efforts was discussed. Residential matching grants are available. Property owners should contact Jeff Stern: sternjm@Hotmail.com or (207) 595-0317.
- Diane has the sheets ready, just need to get the letters out inviting them to reach out- will discuss timing with Jeff and have recommendation for next meeting.
- LAA Participation in Canton Bicentennial: Everything a GO at this point.
 - Discussion held on snack-shack obligations for Saturday night Aug 7
 - Discussion on prepping for Boat Rides on Sunday Aug 8
- Code Enforcement Officer Status: both Canton & Hartford are hiring.
- Town Newsletter updates: Need next dates
- LAA newsletter update - hopefully March, April for sure.
- Lake Smart – getting recent evaluations registered with the State- new paperwork.

NEW BUSINESS

- Elaine Gammon has resigned; bylaws do not require that she be replaced at this time.
- No Ice Festival this Year
- Lake Days and Annual Meeting dates selected below.

Upcoming Schedule Reminder (will add Steering Committee meetings when available)

Event	Date
Early Summer Board Meeting	April 13 th , 2021 4 pm
Summer Board Meeting	June 15 th , 2021, 4pm
Summer Newsletter	August
Dog Days of Summer Board Mtg.	Aug 3 rd , 2021 4pm
Lake Days	August 14, 2021
Annual Meeting	August 15, 2021

Adjourn: 4:55

Respectfully submitted,

Diane Ray
Secretary